Clarke County Board of Supervisors January 4, 2021

January 4, 2021 – The Clarke County Board of Supervisors met in regular session on January 4, 2021, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. Also present, Auditor Janice White. Chairman Dean Robins called the meeting to order at 9:00 a.m. Larry Keller made a motion to approve the agenda, seconded by Austin Taylor. All Ayes.

Res 21-001 – <u>January 4, 2021 Reorganization:</u> Motion by Larry Keller, seconded by Austin Taylor to appoint Dean Robins Chairman for 2021. All Ayes. Motion by Austin Taylor, seconded by Dean Robins to appoint Larry Keller Vice-Chairman for 2021. All Ayes.

The Board will meet every Monday beginning at 9:00 a.m. When there is a holiday on Monday the official meeting will be held the following Wednesday.

Be it resolved by the Board of Supervisors that they will pay expense claims of the county officers, deputies and clerks attending district county officer's meetings and state called school of instructions, for the year in accordance with County policy

The following appointments were made for the year 2021:

- o ADA Coordinator: Austin Taylor
- o Blood Borne Pathogen Coordinator: Holly Rash
- Chariton Valley Transportation Planning Affiliation Policy Board: Dean Robins, Supervisor;
 Larry Keller, Transit. Alternate, Austin Taylor
- Chariton Valley Transportation Planning Affiliation Technical Advisory Committee: Christian Boehmer
- o Conservation Board: Larry Keller
- o CROSS Mental Health Region: Austin Taylor
- o Crossroads Mental Health Board: Dean Robins. Alternate, Austin Taylor
- o DHS Advisory Board: Austin Taylor. Alternate, Larry Keller
- o Disaster Coordinator: Dean Robins
- o Disaster Representative: Christian Boehmer
- o E911 Regional Board: Crystal Walker and Austin Taylor
- o Emergency Management Commission: Dean Robins. Alternate, Larry Keller
- o Fair Housing Coordinator: Austin Taylor
- 5th Judicial District Department of Correctional Services: Austin Taylor. Alternate, Larry Keller
- o Iowa Communities Assurance Pool: Austin Taylor. Alternate, Dean Robins
- o Iowa Regional Workforce Investment Board: Dean Robins. Alternate, Larry Keller
- o Juvenile Residential Care Board: Larry Keller
- o Landfill Commission: Dean Robins. Alternate, Christian Boehmer
- o Leon Decat Governance Board: Austin Taylor. Alternate, Dean Robins
- o Medical Examiner: George Fotiadis, M.D. Deputy ME, Marty Duffus
- o Murray Economic Development Board: Dean Robins
- Official Newspaper: Osceola Sentinel-Tribune
- o R.E.A.P. Committee: Larry Keller. Alternate, Dean Robins
- o Reservoir Commission: Larry Keller. Alternate, Jack Cooley
- o S.E. Iowa Hazmat Board: Larry Keller. Alternate, Dean Robins
- o Safety Loss Control Coordinator: Byron Jimmerson
- o SCICAP, Inc.: Austin Taylor. Alternate, Larry Keller
- SICOG (Executive Board): Austin Taylor
- o Tourism Board for Southern Iowa: Karon Keefe
- o Transit Advisory Council: Larry Keller. Alternate, Dean Robins
- Whitebreast Watershed Board: J. B. Hamilton
- Workmen's Compensation Designated Medical Provider: Unity Point Family Medicine in Osceola

o Zoning Administrator: Byron Jimmerson

Moved by Larry Keller, seconded by Austin Taylor, to approve the foregoing resolution. Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None.

Res 21-002 – BE IT RESOLVED BY THE Board of Supervisors of Clarke County, Iowa, that Christian Boehmer, the County Engineer of Clarke County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Moved by Larry Keller, seconded by Austin Taylor to approve the foregoing resolution.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 4th day of January, 2021.

Res 21-003 – The Board of Supervisors met January 4, 2021, to discuss the purchase of right-of-way in Clarke County for the calendar year 2021.

Larry Keller moved to set the current land acquisition price 2 ½ times the assessed valuation for the purchase of all right-of-way and not to pay reimbursement for removal of fences. Also, to pay \$35.00 per rod for replacement fences. Motion seconded by Austin Taylor.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 4th day of January, 2021.

The appointment of 28 Member Compensation Commission will be decided at a future date.

Res 21-004 – Moved by Larry Keller, seconded by Austin Taylor, to approve, in accordance with Iowa Code 331.903, Deputy appointments of the County Auditor - Deputy Jessica Graves, Deputy Jill Curnes and Deputy Rachel Paulus; Deputy appointment of County Recorder – Deputy Kelley Luce; Deputy appointments of County Treasurer - First Deputy Jessica Smith, Deputy Brooke Caldwell and Deputy Shelby Hawxby, all for one-year terms, starting January 1, 2021 through December 31, 2021. Deputy appointment for the County Sheriff – Deputy Lucas Darby for a four-year term, starting January 1, 2021 through December 31, 2024.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 4th day of January, 2021.

Res 21-005 – Moved by Larry Keller, seconded by Austin Taylor, to approve the required policies for the Community Development Block Grant which include – Residential Anti-Displacement and Relocation Assistance Plan, Excessive Force Resolution, Equal Opportunity Policy, Fair Housing Policy, Code of Conduct and Procurement Policy.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 4th day of January, 2021.

Having completed agenda items and having no other business, Larry Keller made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 12:00 noon.

Signed: Dean Robins, Chairman Attest: Janice M. White, Auditor